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Civil Service Senate Minutes

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11-11-2018

Meeting 2018-11-14

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Governors State University

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Wednesday, November 14, 2018
11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Paul Berwanger (2019)	X			Sheryl Jones-Harper (2020)	X		
Lura Brown (2020)	X			Brenda Moore (2020)	X		
Paula Cosenza (2020)	X			Susie Morris (2019)	X		
Kim Ferkula (2020)	X			Raquel Rios-Aguirre (2020)	X		
Dorothea Franklin (2020)	X			Nancy Slowey (2019)	X		
Kathleen Frossard Fisher (2019)	X			Deirdre Webb (2019)	X		
LaSheena Fuller (2020)	X			Merri Wilkerson (2019)	X		
Lynette Johnson (2020)	X						

Guests: David Golland, Faculty Senate President, Sandra Alvarado, Director of Human Resources Services. Russell Tarvid, Staff Clerk. Julia Jamison, Human Resources Associate. Lester Moody, Student Senate President.

Meeting Opened At: 11:04 am by President Sheryl Jones-Harper. Kathleen Frossard Fisher took attendance. A motion was made to move up the Faculty Senate presentation to the first item of the agenda by Deirdre Webb. The motion was seconded by Nancy Slowey and passed.

Faculty Senate President Report: Faculty Senate President David Golland spoke to the Civil Service Senate with regards to the latest projects that the Faculty Senate is working on. The Faculty Senate meets on the third Thursday of every month. The Faculty Senate has drafted a resolution revamping the Student Disability Service Committee and would like for the Civil Service Senate to approve the resolution. A motion was made by Paul Berwanger to approve the resolution. The motion was seconded by Merri Wilkerson and was passed by the senate.

Approval of Minutes: The minutes for October were reviewed. Susie Morris made a motion to approve the minutes with revisions. The motion was seconded by Raquel Rios-Aguirre and approved.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** A listing for new and current civil service employees is needed. LaSheena will work on this with HR.
2. **Governance Committee** – Paul Berwanger has agreed to chair this committee and is reviewing things. Descriptions of various Civil Service Senate committees are needed.
3. **Financial Committee –Susie Morris** The Senate will cover the cost of the hotels needed for Council of Councils which has not yet been posted to the account. The FY19 balance in the 10 account is \$4,017.52 while the 31 account is \$17,674.61. We have asked for an increase.
4. **Educational Assistance Award Committee-Lynne Clayton** Discussions on moving the application deadline as well as changing the verbage on the award was discussed.
5. **Affairs Committee –LaSheena Fuller** The Vendor Fair was a success with an income of \$2,025.00. 32 vendors were at the fair with 9 new ones. Better security is needed at the next fair. Next Tuesday, the annual pie auction will be held from 11-2. Table clothes and volunteers are needed.
6. **Student Senate Report- Lester Van Moody** The first Black Studies class was held this fall thanks to the petitioning of the Student Senate. The Student Senate is evaluating bringing Greek Life to Campus. The Student Senate would also like to see better food options in the cafeteria, perhaps even fast food options.
7. **EAC Committee Report – Sheryl Jones-Harper** No Report
8. **EOM Committee Report – Raquel Rios Aguirre** No Report
9. **Dining Advisory Committee Report-** No Report.
10. **President’s Report – Sheryl Jones Harper** No Report

New Business:

The meeting adjourned at 12:03 PM.